



SLOVENIAN  
DIRECTORS' ASSOCIATION

for effective Corporate  
Governance

## CORPORATE GOVERNANCE CONFERENCE 2016

**Friday, November 11th 2016, Ljubljana, Hotel Slon**

### 9.00 **Opening speech:**

**Borut JAMNIK**, Chairman, Slovenian Directors' Association and Chairman of the Supervisory Board, Telekom Slovenije, d.d.

### **Introduction speech: Investor's view on Transparency and Quality of Corporate Governance**

**Pavle DJURIĆ**, Counsel, Legal Transition Team (LTT) at the European Bank for Reconstruction and Development (EBRD)

### **What is new in Corporate Governance of Slovenian listed companies?**

#### **Reform of Slovenian Corporate Governance Code for Listed Companies**

**Gorazd Podbevšek**, Policy Committee Chairman, Slovenian Directors' Association

#### **Transparency of CG of Listed Companies in Slovenia**

- How compliant to the Code are listed companies?
- What is the quality of explanations of non-compliance to the Code?
- The process of designing CG Statement
- The role of CG Statement

**mag. Irena PRIJOVIĆ**, General Secretary, Slovenian Directors' Association

**mag. Rada SIBILA**, Assistant to General Secretary, Slovenian Directors' Association

10.30 *Coffee-Break*

### 11.00 **Internationalization of Corporate Governance in Slovenia**

#### **Panel: Internationalization of CG in Slovenia**

- **Anton CHERNYKH**, President of the Management Board SIJ d.d.
- **dr. Andrej FATUR**, Chairman of the Supervisory Board, NKBM, d.d.
- **Pavle DJURIĆ**, Counsel, Legal Transition Team (LTT) at the EBRD
- **Jeffrey TIRMAN**, Chief Executive Director, Elan, d.o.o.
- **Ante TODORIĆ**, Chairman of the Supervisory Board, PS Mercator, d.d.

**Moderator: Mira PUC**, lawyer, Law office ZUPAN&PUC and member of the Board, Slovenian Directors' Association

12.30 **Cocktail reception**